

MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE SEVEN OAKS SCHOOL DIVISION HELD ON MONDAY, SEPTEMBER 14, 2009, 6:30 P.M., AT THE BOARD OFFICES, 830 POWERS STREET, WINNIPEG, MANITOBA, R2V 4E7.

PRESENT	Claudia Sarbit	Chairperson
	Evelyn C. Myskiw	Vice-Chairperson
	Gary J. Fogg	Trustee
	Teresa Jaworski	Trustee
	Cory Juan	Trustee
	Bill McGowan	Trustee
	Edward P. Ploszay	Trustee
	Dennis Ruggles	Trustee
	Richard Sawka	Trustee
IN ATTENDANCE	Brian O’Leary	Superintendent
	Duane Brothers	Assistant Superintendent
	Lydia Hedrich	Assistant Superintendent
	Edie Wilde	Assistant Superintendent
	Wayne Shimizu	Secretary-Treasurer
	Lydia Sheyka	Administrative Assistant

Trustee Sarbit in the Chair.

The meeting was called to order at 6:31 p.m.

MINUTES

Approved the minutes of the Regular Board Meeting of Monday, August 31, 2009 as distributed.

09B-012 – Approval of the Agenda

Ruggles/Ploszay

That the agenda for this meeting be approved as distributed.

Carried

COMMITTEE OF THE WHOLE

09B-013 – Moved into Committee of the Whole at 6:35 p.m.

Juan/Fogg

That the Board move into Committee of the Whole.

Carried

COMMITTEE OF THE WHOLE

Trustee Myskiw in the Chair.

OFFICERS' REPORT

There were no reports.

SUPERINTENDENTS' PERSONNEL REPORT

09B-014 – Superintendents' Personnel Report

Juan/Ploszay

That the Superintendents' Personnel Report be amended and then ratified.

Carried

TEACHER APPOINTMENTS

The following were appointed to Teacher-General (permanent) contracts:

Daniel Camaclang (1.00), effective February 1, 2010
Jennifer O'Connor (.50), effective September 8, 2009

The following were appointed to Limited Teacher-General (term) contracts effective September 8, 2009 to June 30, 2010:

Natasha Deen (1.00)	Kristya Matwichyna (1.00)
Joyce Hill (1.00)	Ashlee Venables (1.00)

The following were appointed to Limited Teacher-General (term) contracts:

Melanie Bartelings (1.00), effective September 9, 2009 to June 30, 2010
Alaina Irwin (.50), effective September 8, 2009 to October 30, 2009
Sharon Kaye (.80), effective September 8, 2009, indefinite
Carrie Lundy (1.00), effective September 9, 2009 to June 30, 2010
Matthew Molinski (1.00), effective September 8, 2009, indefinite
Kim Trudeau (.50), effective September 8, 2009 to January 29, 2010
Curtis Walker (1.00), effective September 9, 2009 to June 30, 2010
Shelley Zulak-Labay (.25), effective September 8, 2009 to February 2, 2010
(Adult Education Centres)

SUPERINTENDENTS' PERSONNEL REPORT

CLINICIAN APPOINTMENTS

Marissa Gunn was appointed to a full time (1.00) Teacher-General (term) contract effective March 6, 2009 to June 30, 2010.

TEACHER LEAVES OF ABSENCE

Sheryl Peltz was granted a leave of absence part time (.50), without pay, effective the 2009-2010 school year.

TEACHER DEFERRED SALARY LEAVE

Lara Lee was granted deferred salary leave effective the 2013 – 2014 school year.

SECRETARY RETIREMENT

Sharon Sass gave notice of intent to retire effective August 31, 2009.

PARAPROFESSIONAL APPOINTMENTS

David Kolesar was appointed to a full time (1.00) paraprofessional position effective September 14, 2009.

SUPERINTENDENTS' PERSONNEL REPORT MOTIONS

The following Superintendents' Personnel Report motions were rescinded:

#09-131 – Appointing Kristya Matwichyna to a part time (.50) Limited Teacher-General (term) contract effective September 8, 2009 to June 30, 2010.

#09-131 – Appointing Lori Taylor to a part time (.50) Limited Teacher-General (term) contract effective September 8, 2009 to June 30, 2010.

#09-143 – Appointing Shelley Zulak-Labay to a part time (.125) Limited Teacher-General (term) contract effective September 8, 2009 to February 2, 2010 (Adult Education Centres).

SUPERINTENDENTS' REPORT

The following matters were received as information:

- Personnel Matters.
- Riverbend Portables update.
- Public Schools Finance Board.

Trustee Sarbit in the Chair.

SUPERINTENDENTS' REPORT

The following matters were received as information:

- 2009-2010 Enrolment Update.

CONSENT AGENDA

09B-015 – Consent Agenda

Ruggles/Jaworski

That Item “A” Cheque Listing – August 2009 be removed from the Consent Agenda for discussion and remaining Consent Agenda be approved.

Carried

Appin Associates – Invoice No. B5461.485.054.wpd

That Invoice No. B5461.485.054.wpd for the SOMS Ventilation Upgrade in the amount of \$6,426.00 be paid to Appin Associates.

Appin Associates - Invoice No. B5462.485.077.wpd

That Invoice No. B5462.485.077.wpd for the Margaret Park Condenser Replacement in the amount of \$2,068.05 be paid to Appin Associates.

Derksen Plumbing & Heating Certificate of Payment No. 4

That Certificate of Payment No. 4 for the Margaret Park Condenser Replacement in the amount of \$93,175.76 be paid to Derksen Plumbing & Heating.

CONSENT AGENDA

Statutory Holdback on Derksen Plumbing & Heating Certificate of Payment No. 4

That 7 1/2% Statutory Holdback on Certificate of Payment No. 4 in the amount of \$6,745.35 be paid to the Seven Oaks School Division/Derksen Plumbing & Heating 423 Margaret Park Account.

Jed's Construction Ltd. Certificate of Payment No. 4

That Certificate of Payment No. 4 for Edmund Partridge Grooming Room in the amount of \$10,886.55 be paid to Jed's Construction Ltd.

Statutory Holdback on Jed's Construction Certificate of Payment No. 4

That 7 1/2% Statutory Holdback on Certificate of Payment No. 4 in the amount of \$840.66 be paid to the Seven Oaks School Division/Jed's Construction 424 Edmund Partridge Grooming Room Account.

Release of Statutory Holdback to Jed's Construction Ltd.

That the 7 1/2% Statutory Holdback in the amount of \$12,546.87 plus accrued interest in relation to the Grooming Room Renovations at Edmund Partridge Community School be paid to Jed's Construction Ltd. from the Seven Oaks School Division/Jed's Construction 424 Edmund Partridge Grooming Room Trust Account, subject to the approval of the Board's solicitor.

Jed's Construction GST on Release of Holdback

That GST on the Release of Holdback for Edmund Partridge Grooming Room in the amount of \$627.34 be paid to Jed's Construction.

Manitoba Hydro Invoice No. 20033433

That Invoice No. 20033433 for Seven Oaks Middle School Ventilation System Upgrade in the amount of \$28,502.52 be paid to Manitoba Hydro.

Number Ten Architectural Group Invoice No. 7161

That Invoice No. 7161 for Renovations at Edmund Partridge Community School in the amount of \$3,596.41 be paid to Number Ten Architectural Group.

CONSENT AGENDA

Number Ten Architectural Group Invoice No. 7168

That Invoice No. 7168 for Garden City Collegiate Link in the amount of \$18,080.75 be paid to Number Ten Architectural Group.

Retro-Specs Consultants Ltd. Invoice No. 900855

That Invoice No. 900855 for Garden City Collegiate Roof Replacement and Structural Reinforcement Phase II in the amount of \$1,680.00 be paid to Retro-Specs Consultants Ltd.

ITEMS OF INFORMATION

CONFERENCE REPORTS

Marianna Kiva, Teacher, École Seven Oaks Middle School, Identifying and Testing Individuals with Dyslexia, San Francisco.

CORRESPONDENCE

- Steve Ashton, Minister of Intergovernmental Affairs: \$50,000 in funding for the new Community Led Emissions Reduction (CLER) Program - West St. Paul School.
- Manitoba School Boards Association: Safety Bulletin.
- Carolyn Duhamel, Executive Director, Manitoba School Boards Association: School Boards Work.
- Dennis Pottage, Superintendent/CEO, River East Transcona School Division: Announcing Robert Fraser, Chairperson; Brian Olynik, Vice-Chairperson - Board of Trustees.
- Manitoba School Boards Association: Executive Highlights - Tuesday, September 8, 2009.
- Seven Oaks Hospital Foundation: 2009 Fundraising Dinner - Thursday, October, 22, 2009 - Hotel Fort Garry.
- Darryl Gervais, Acting Director, MECY Instruction, Curriculum and Assessment Branch: Release of Grade 10 Keyboarding (25S): A Course for Independent Study, Field Validation Version and Grade 12 Physics (40S): A Course for Independent Study, Field Validation Version.
- Terry Borys, Superintendent of Schools & CEO, Louis Riel School Division: Press Release - Trustee Marilyn Seguire - Chair of the Board and Trustee Gary Gervais, Vice-Chair of the Board.
- Rick Dedi, Executive Director, Public Schools Finance Board: École Riverbend Community School - Portable Link.

CORRESPONDENCE

- Cliff Meder, Director of Operations, Seven Oaks School Division: Garden City Collegiate Addition and Renovation - Change Order No. 4.
- Manitoba School Boards Association: Parliamentary Procedure for School Board Members Workshop.
- The Manitoba Teacher: Article: Canada's first Met school opens here.
- Manitoba School Boards Association: Newspaper Articles.

09B-016 – Moved to Committee of the Whole at 8:20 p.m.

McGowan/Jaworski

That the Board here returned to the Committee of the Whole at 8:10 p.m.

Trustee Myskiw in the Chair.

The following matters were received as information:

- Manitoba School Boards meeting, September 21, 2009 (Informal Board).
- Two-Tiered Education Campaign update.
- Heritage Language Program update.
- Consent Agenda – Cheque Listing – August 2009.
- Student Issues.

Trustee Sarbit in the Chair.

09B-017 – Consent Agenda – Item A

Fogg/Juan

That Item A – Cheque Listing – August 2009 be approved.

Carried

Cheque Listing – August 2009

That cheques #2100222-#2100401, #210000426-#210000565, and #210004-#210009 (U.S.) in the amount of \$3,799,098.73 be approved.

ADJOURNMENT

The meeting adjourned at 9:00 p.m.

Chairperson

Secretary-Treasurer